



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, SEPTEMBER 12, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Greenspan, Rogers, Connally and Germana were in attendance and a quorum was determined. Mr. Gallagher was absent from the meeting. Councilmember Miller was also in attendance.

3. APPROVAL OF MINUTES FROM AUGUST 22, 2011 MEETING

A motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the August 22, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0256: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$6,000,000.00 for Puritas Avenue Associates, L.P. for the purpose of rehabilitating, improving and equipping a housing facility for low and moderate income families; authorizing the execution and delivery of a loan agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks Jackson, Program Officer at the Department of Development introduced Mr. Robert James, Executive Vice President; Mr. Mark Dodd, Architect and Mr. Wesley Finch, Founder and Chairman of the Finch Group, as well as Mr. Bob Labes, Bond Counsel

at Squire Sanders to address the Committee regarding Resolution R2011-0256. Discussion ensued.

On a motion by Ms. Connally with a second by Mr. Schron, Resolution No. R2011-0256 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0265: A Resolution authorizing a Neighborhood Stabilization Program III loan in the amount not-to-exceed \$637,884.00 to Puritas Avenue Associates Limited Partnership for the Hawk's Landing Project, located at 14610 Puritas Avenue, Cleveland; authorizing the Department of Development Deputy Chief or Director to execute all documents required in connection with said loan on behalf of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Ms. Parks Jackson, Mr. James, Mr. Finch, Mr. Dodd and Mr. Labes addressed the Committee regarding Resolution R2011-0265. Discussion ensued.

On a motion by Mr. Greenspan with a second by Ms. Connally, Resolution No. R2011-0265 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) O2011-0039: An Ordinance establishing procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

Mr. Majeed Makhoulf, Director of Law and Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Ordinance No. O2011-0039. Discussion ensued.

Ordinance No. O2011-0039 was postponed from further consideration at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 4:08 p.m. by Chairman Schron, without objection.